

P95000013794
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001408378
-02/16/95--01103--010
*****78.75 *****78.75

SUBJECT: Alicia's Electrolysis and Waxing, Inc.

Enclosed are two (2) originals of the articles of incorporation and a check for:

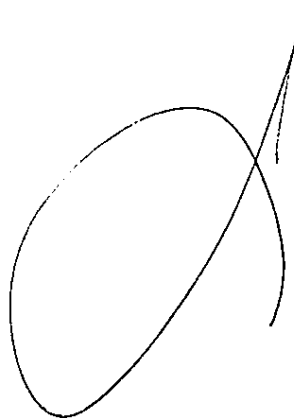
\$78.75 - Filing Fee & Certificate

Please return one of the originals to me with the filing date stamped on it.

FROM: J. Alan Robertson
10102 Geni Hill Circle, S.
Jacksonville, FL 32225

(904) 727-3592 - Daytime number

FILED
95 FEB 16 PM 12:03
TALLAHASSEE FLORIDA

 2/17/95

Articles of Incorporation

- 1 The name of the corporation shall be

Alicia's Electrolysis and Waxing, Inc

- 2 The principal place of business and mailing address of the corporation is:

868 Blanding Blvd. South, Suite 124
Orange Park, Florida 32065

- 3 The corporation shall have the authority to issue 1,000 shares of stock.

- 4 The registered agent of the corporation is J. Alan Robertson, and the registered street address is: 868 Blanding Blvd. South, Suite 124, Orange Park, Florida 32065.

- 5 The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Alicia Salamanca 10102 Geni Hill Circle, S., Jacksonville, Florida 32225

J. Alan Robertson 10102 Geni Hill Circle, S. Jacksonville, Florida 32225

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

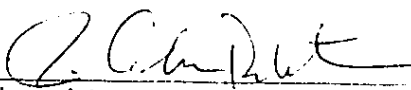
- 6 The incorporator of this corporation is J. Alan Robertson whose street address is: 868 Blanding Blvd., Suite 124, Orange Park, Florida 32065.

Dated February 14, 1995


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated February 14, 1995


Registered Agent

FILED
95 FEB 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 95 0000 13794

FILED

95 OCT 20 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

— Alicia J. Solomano —
— 10102 Genl Hill Cir S. —
— Jax, FL 32225 —

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-09/26/95--01061--003
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W95-19698

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N. HENDRICKS OCT 23 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

ALICIA SALAMANCA
10102 GENI HILL CIRCLE SOUTH
JACKSONVILLE, FL 32225

SUBJECT: ALICIA'S ELECTROLYSIS AND WAXING, INC.
Ref. Number: P95000013794

We have received your document for ALICIA'S ELECTROLYSIS AND WAXING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 795A00044923

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 OCT 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALICIA'S ELECTROLYSIS AND WAXING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. : Change of the corporation's name to: **ALL BODY CARE, INC.**

NO OTHER ADOPTIONS OR AMENDMENTS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

Adopted this 19th day of September, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of October, 19 95.

Signature

Alicia G. Salamanca

(By the Chairman or Vice Chairman of the Board of Directors, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alicia G. Salamanca

Typed or printed name

President / Chairman

Title